



Village of Green Oaks

2020 O'Plaine Road • Green Oaks, IL 60048 • (847)362-5363 • Fax (847)362-5375

Posted ~ January 18, 2019 at 3 pm

**VILLAGE OF GREEN OAKS
VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING**

**Wednesday, January 23, 2019
7:30 p.m.**

**Village Hall Board Room
2020 O'Plaine Road**

AGENDA

- 1.0 Call to Order**
- 2.0 Prayer**
- 3.0 Pledge of Allegiance**
- 4.0 Roll Call**
- 5.0 Non Agenda Items and Visitors The Village President and Board of Trustees Allocate Fifteen (15) Minutes At This Time for Those Individuals Who Would like the Opportunity To Address the Village Board**
- 6.0** Approve the Minutes of the Village Board of Trustees Public Hearing Held December 19, 2018, the Regular Board Meeting Held on December 19, 2018, Minutes of the of the Committee of the Whole Meeting Held on March 21, 2018, Minutes of the Committee of the Whole Meeting Held on December 5, 2018 and Place on File (Pg.)
- 7.0 Village President**
- 8.0 Annexation, Planning and Zoning, Chairman Muskat**
 - 8.1 Motion to Approve Payment to CDM Smith's Invoice No.#4-90064109 in the Amount Not to Exceed \$38.75 For Property Acquisition Assistance (Pg.)
 - 8.2 Update: Special TIF Committee Meeting Wednesday, January 30, 2019 at 6pm (Pg.)
- Building, Chairman Glogovsky ~ Absent**
 - 8.3 Alston Construction Plan Submittal Request Related to Inland's Property/Mixed Use Development/Speculative Office/Warehouse Building (Pg.)
- Finance, Chairman Milroy**
 - 8.4 Motion to Approve January 2019 Bills for Payment in the Amount of \$112,259.88 and Acknowledge Deposit Exhibits for December 2018 and January 2019 in the Amount of \$83,377.47 (Pg.)
 - 8.5 Motion to Approve the January 2019 TIF Fund Bills for Payment in the Amount of \$28,381.32 (Pg.)
 - 8.6 Acknowledge Expenditure and Revenue Reports for December 2018 (Pg.)
 - 8.7 Approve the Treasurer's Report for December 2018 and Place on File
- Public Affairs, Chairman Furlong**
 - 8.8 Motion to Approve GLMV Chamber of Commerce Annual membership Gala in the Amount Not to Exceed \$480.00 (Pg.)

Agenda ~ Committee of the Whole Meeting

January 23, 2019

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Public Works, Chairman Wagener

- 8.9 Motion to Accept and Approve Village Engineer RHMG Letter Dated January 11, 2019
Re: West Rondout Area Drainage Improvements Project ~ Copenhaver Construction,
Inc. Change Order No. 1 in the Amount Not to Exceed \$18,550.50 (Pg.)
- 8.10 Motion to Accept and Approve Village Engineer RHMG Letter Dated January 11, 2019
Re: West Rondout Area Drainage Improvements Project ~ Copenhaver Construction,
Inc. Change Order No. 3 in the Amount Not to Exceed \$129,892.05 (Pg.)

Streets and Roads, Chairman Sugrue

- 8.11 Motion to Accept and Approve Village Engineer RHMG Letter Dated January 11, 2019
Re: 2019 Road Improvement Program/Capital Improvement Plan in the
Amount of 2,800,000.00 (Pg.)

9.0 Village Attorney

- 9.1 Update: Proceedings Needed for Series 2019 \$3.5 Million Bond Issue (Pg.)
- 9.2 Update: Zoning Designations for Newly Adopted Mixed Use Zoning District (Pg.)

10.0 Village Administrator

- 10.1 Village Hall Cleaning Proposals (Pg.)

11.0 Ordinances for Passage ~ Proclamations & Resolutions for Adoption ~ Last Ordinance Passed 2018-O-08 and Resolutions 2018-R-011

- 11.1 Motion to Approve a Resolution Approving Change Order Number 1 Re: Copenhaver Construction, Inc. for the West Rondout Area Drainage Improvements
- 11.2 Motion to Approve a Resolution for Construction on State Highway
- 11.3 Motion to Approve an Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2019 of the Village of Green Oaks, Lake County, Illinois, In the Aggregate Principal Amount of Not to Exceed \$3,500,000 for Certain Village-Wide Public Roadway Infrastructure Projects, Including, But Not Limited to, the Renovation, Rehabilitation and Construction of Roads within the Village

12.0 Old Business

13.0 Unfinished Business

- 13.1 Lake County Amended Sewer Service Agreement

14.0 New Business

15.0 Adjourn

The Village of Green Oaks is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the facilities are required to contact Village Administrator Denise Kafkis at (847) 362-5363 promptly to allow the Village to make reasonable accommodations for those persons.